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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0850172 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/7/2014 4:41:45 AM

6/7/2014 4:41:45 AN Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TIC TAC in Kentucky, Inc.

Company ID: 0850172 State of origin: Kentucky

Formation date: 2/15/2013 2:58:30 PM Date filed: 6/7/2014 4:41:45 AM

Fee: \$15.00

Principal Office

202 Daffodil Lane Seco, KY 41849

Registered Agent Name/Address

Pamela M. Cook 202 Daffodil Lane Seco, KY 41849

Current Officers

President Pamela Michele Cook 202 Daffodil Lane Seco Ky. 41849 Secretary Billy Allan Tuggle 366 Daffodil Lane Seco Ky. 41849

Vice President Deborah Kay White Whitaker Bank Highway 805 POB 667 Jenkins, KY 41537 Treasurer Deborah Kay White Whitaker Bank Highway 805 POB 667 Jenkins, KY 41537

Directors

Director Pamela Michele Cook 202 Daffodil Lane Seco Ky. 41849
Director Billy Allan Tuggle 366 Daffodil Lane Seco Ky. 41849

Director Deboah Kay White Whitaker Bank Highway 805 POB 667 Jenkins, KY 41537

Signatures

Signature Pamela Michele Cook

Title President